



**ARTS ADVISORY COMMISSION  
MINUTES  
SEQUIM CIVIC CENTER  
Burkett Community Room  
152 West Cedar Street  
Sequim WA 98382  
July 15, 2019, 3:00 p.m.**

Present:

**Members:** Ross Brown, Sharon DelaBarre, Suzanne Horne

**Council Liaison:** William Armacost; **Staff Liaison:** Cyndi Hueth

**Associate Member:** Susan Molin; Susan Shaw

**Visitors:** Maggie Hall, Marc Sukolsky, and Cherry Bibler

Excused: Craig Robinson, Member; Carole Neidhardt, Member; Susan Shaw, Associate Member

**Agenda Item**

1. Introductions

2. Minutes:

a. Approval of June 17, 2019 minutes were tabled as we did not have a quorum.

3. Comments: None

4. Reports:

a. Chair – Ross gave appreciation to Associate Member, Susan Molin, for her volunteer work and the generous amount of time & talent she has provided to the Art Talk on the Art Walk events. Ross asked all to provide proposed agenda items to Cyndi Hueth by the first of each month in order to be considered.

b. Vice Chair – Suzanne also thanked Susan Molin for her work. Council Liaison William Armacost had someone ask him why artwork couldn't be purchased during the Art Talk on the Art Walk event, and Susan Molin clarified that the artists are not allowed to sell their artwork but are given the opportunity to promote their artwork as participants. Ross mentioned the possibility of purchasing additional artwork from an exhibit in the future.

c. Arts Coordinator - Cyndi will ask the two new Council Liaisons (Hannah and Eva) to see if one of them is interested in serving on the CAAC as a Student Liaison. Music in the Park: The second concert was cancelled & rescheduled to Sept. 3<sup>rd</sup> (Ranger & the Re-Arrangers); took at least 6 staff people to cancel the concert, so we won't do that unless unhealthy air quality like last year. Rain or shine! Received props from John Hoover & the Mighty Quinns concert...even with the rain, community enjoyed the band. Coyote BBQ Pub almost cancelled after the first concert, did well the second concert, and not so well last week. Need M.C. for August 13<sup>th</sup> and August 20<sup>th</sup> (Suzanne H. volunteered for the 20<sup>th</sup>), and someone to meet the band on August 13<sup>th</sup> to open up (Cyndi may have jury duty). One

donation of \$100, and one new sponsor at \$200 (Dungeness Courte Memory Care).

Block Party: Coyote BBQ Pub doubled-booked, so no food vendor; invited Alder Wood Bistro Pizza Cart, pending; Rock painting gals need 2 to 3 tables with 9 to 12 chairs.

Other: Lighting fixtures for lobby exhibit – Ross provided preferred fixture, but doesn't work with existing fixtures so Ross will research better lighting fixtures for above artwork (clip-on type); Sponsorship program- Cyndi has a 10 question survey ready to send to previous/current/prospective sponsors; Kiosk – have delegated Intern William Langevin to research software and schedule a demo with Anthony (IT); really want to make this happen before end of year; 1% for the Arts – pending contacting City of Lynnwood for their program.

- d. June Expenditures and Revenues – We are behind approximately \$9K in fundraising revenues for the year, with no specific opportunities to fundraising left this year. Sharon DelaBarre spoke to the Ground Hog Fundraising event and that it appears to be a no-go at this point due to staffing resources and other points.

## 5. Unfinished Business

- a. Art Talk on the Art Walk: Ross volunteered to take on coordinating the ATAW events with assistance from one other CAAC member. Marc Sukolsky volunteered to assist Ross. Ross distributed a CAAC Member Participation List with tasks CAACs members should volunteer for throughout the year. Maggie offered to help with the Open Jams. Marc offered to present at an ATAW re: a musical element based on his background in music/history of, etc.
- b. Block Party: (See Arts Coord. Report)

## 6. New Business

- a. Rotating Arts Exhibits for 2020 – themes and dates were discussed. Visitor Cherry Bibler proposed a Wearable Art Fashion Show/Exhibit for 2020 with CAAC as a partner helping with the jury/judging/exhibit elements. Revisit at August meeting to confirm all dates and themes.
- b. Art Exhibit application process for “Tie One On” – Cyndi, Anthony (IT) and Ross will receive an online demo on 7/24/19 from Call For Entry, an online program for Call for Artists. This would be used for 2020 exhibits.
- c. Open Jam – tentatively scheduled for Nov. 1<sup>st</sup>; Cyndi will check availability of Council chambers; Suzanne & Maggie would prefer a recurring day each week, but availability of Council chambers could be a challenge.
- d. Update to City Council re: CAAC's charter/director – tabled to August meeting. Cyndi asked all to review the CAAC's Ordinance/Resolution prior to the August meeting.

## 7. Public Comments: None

Meeting adjourned at 5:07pm.